

1 RESOLUTION 85-34

2 RESOLUTION APPROVING REGULATIONS CONCERNING THE AGENCY'S
3 RENTAL HOUSING DEVELOPMENT PROGRAM

4 WHEREAS, the California Housing Finance Agency (the
5 "Agency") through its Board of Directors (the "Board") is
6 authorized to adopt and, where appropriate, to amend rules and
7 regulations governing the Agency's Rental Housing Development
8 Program; and

9 WHEREAS, the Board has determined that the proposed
10 amendments to the Rental Housing Development Program regulations
11 attached hereto are necessary and appropriate for adoption by
12 the Agency.

13 NOW, THEREFORE, BE IT RESOLVED by the Board of Directors as
14 follows:

- 15 1. The attached amendments to the Agency's regulations,
16 incorporated herein by reference, concerning the
17 Agency's Rental Housing Development Program are hereby
18 approved.
- 19 2. The staff is directed to give public notice, conduct
20 any required public hearing and take such other action
21 as may be required by law for the adoption by the
22 Agency of such amendments.

23 I hereby certify that this is a true and correct copy of
24 Resolution 85-34 adopted at a duly constituted meeting of the
25 Board of Directors of the California Housing Finance Agency held
26 on May 9, 1985.

27 ATTEST: 

Secretary